

**CITY OF HAYWARD**  
**AGENDA REPORT**

AGENDA DATE 09/11/01  
AGENDA ITEM 2  
WORK SESSION ITEM           

**TO:** Mayor and City Council

**FROM:** City Clerk

**SUBJECT:** Resignation of Rogelio Fernandez from the Human Services Commission and Richard L. McKelvey from the Downtown Hayward Business Improvement Area Advisory Board

**RECOMMENDATION:**

It is recommended that the City Council accept the resignations of Rogelio Fernandez from the Human Services Commission and Richard L. McKelvey from the Downtown Hayward Business Improvement Area Advisory Board.

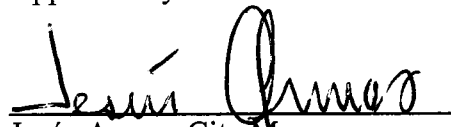
**BACKGROUND:**

Mr. Fernandez was appointed to the Human Services Commission on April 1, 1997. He was reappointed on July 24, 2001 to a new term expiring June 30, 2005. Mr. McKelvey was appointed to the Downtown Hayward Business Improvement Area Advisory Board on April 18, 1995. He was reappointed July 13, 1999 to a new term expiring on June 30, 2003. Attached are the resignation letters.

Prepared by:

  
Angelina Reyes, City Clerk

Approved by:

  
Jesús Armas, City Manager

Attachments: Resignation Letters

Roger Fernandez  
24437 Calaveras Rd.  
Hayward, CA 94545

August 29, 2001

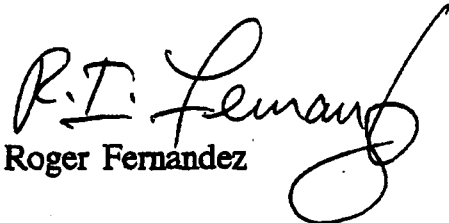
Mr. David Korth, Manager  
City of Hayward Department of Community  
and Economic Development  
777 B Street  
Hayward, CA 94541-5007

Dear Mr. Korth:

Because conflicting work obligations do not permit me regular participation, I hereby resign my position as member of the Hayward Human Services Commission. Please accept my apology for the delay of this confirmation.

I wish you and everyone at the Commission the very best.

Sincerely yours,

  
Roger Fernandez

AUG23 PM 4:32 CLK

The Century Mark  
982 B St.  
Hayward Ca. 94541

August 11, 2001

Downtown Hayward Business Improvement  
Area Advisory Board  
777 B Street  
Hayward Ca. 94541

Dear Sir:

Please accept this letter as notice of my intend to resign as a member of the Downtown Hayward Business Improvement Area Advisory Board effective 1 September 2001. I am in the process of relocating my business to a location out of the Advisory Board's district.

I would like to take this opportunity to express my thanks to all the fine people I have served on the board with.

Thank You

  
Richard L. McKelvey

cc: Steve Rubiolo, Chairman  
Maret Bartlet, Director, Redevelopment

HAYWARD CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION ACCEPTING WRITTEN RESIGNATION OF  
ROGELIO FERNANDEZ AS A MEMBER OF THE HUMAN  
SERVICES COMMISSION OF THE CITY OF HAYWARD  
AND RICHARD L. MCKELVEY FROM THE DOWNTOWN  
HAYWARD BUSINESS IMPROVEMENT ADVISORY  
BOARD

WHEREAS, Rogelio Fernandez has submitted in writing his resignation as a member of the Human Services Commission of the City of Hayward, dated August 29, 2001; and

WHEREAS, Richard L. McKelvey has submitted in writing his resignation as a member of the Downtown Hayward Business Improvement Advisory Board, dated August 11, 2001.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby accepts the resignations, and commends Rogelio Fernandez and Richard L. McKelvey for their civic service to the City.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2001

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward